| <b>Committee Minutes</b> | Clinical Issues Committee Meeting  |
|--------------------------|--|
| Date                     | March 1, 2016  |
| Time                     | 10 AM  |
| Location                 | 665 Mainstream Drive   |
| Participants             | Members present:, Elisabeth Henley, Kathy Hensley, Dr. Joe Holley, Anthony Roberts, Melissa Smith, Keven Spratlin, |
|                          | Randy White, Donna Tidwell, Brandon Ward, Dwight Davis, Keith Hodges, Rob Seesholtz, and Rhonda Phillippi.         |
|                          | Members absent: Angie Bowen, David Chambers, Randal Kirby, Pat O'Brien, Dennis Rowe, Phil Sanderson, and           |
|                          | Robbie Tester.   |

| Overall Lead  | Topic             | Summary/Decisions                          | Assignments / Next<br>Steps | Responsible<br>Person | Time<br>Frame |
|---------------|-------------------|--|-----------------------------|-----------------------|---------------|
| Donna Tidwell | Roll Call         | Roll call quorum present                   | •                           |                       |               |
|               |                   |  |                             |                       |               |
|               |                   |  |                             |                       |               |
|               | Minutes           | Minutes reviewed by members. Randy         |                             |                       | _             |
|               |                   | White motioned to approve the minutes      |                             |                       |               |
|               |                   | and Liz. Hensley seconded. Motion          |                             |                       |               |
|               |                   | passed with a voice vote.                  |                             |                       |               |
|               |                   | Dr. Holley announced the Board had         |                             |                       |               |
|               |                   | approved committee structure, established  |                             |                       |               |
|               |                   | an attendance policy, terms and position   |                             |                       |               |
|               |                   | of each member on the Committee. He        |                             |                       |               |
|               |                   | reported the Office of EMS has received    |                             |                       |               |
|               |                   | nominations and the board appointed        |                             |                       |               |
|               |                   | nomination committee will be meeting in    |                             |                       |               |
|               |                   | the next few weeks and will be bringing    |                             |                       |               |
|               |                   | their recommendation to the Board in       |                             |                       |               |
|               |                   | June to begin in July.                     |                             |                       |               |
|               | Standards of Care | Dr. Holly would like to table the Standard |                             |                       |               |
|               |                   | of Care until they do have the new         |                             |                       |               |
|               |                   | committee members. Ms. Hensley stated      |                             |                       |               |
|               |                   | that was a good idea. Mr. Roberts made a   |                             |                       |               |
|               |                   | motion to table the Standard of Care until |                             |                       |               |
|               |                   | the new Clinical Issues Committee has      |                             |                       |               |

| Overall Lead | Topic       | Summary/Decisions                            | Assignments / Next<br>Steps | Responsible<br>Person | Time<br>Frame |
|--------------|-------------|--|-----------------------------|-----------------------|---------------|
|              |             | been established and Mr. Spratlin            | •                           |                       |               |
|              |             | seconded. Motion carried.                    |                             |                       |               |
|              | Medical     | Dr. Holley reviewed the pediatric and the    |                             |                       |               |
|              | Destination | trauma components of the destination         |                             |                       |               |
|              | Guidelines  | guidelines that had been worked on at the    |                             |                       |               |
|              |             | last meeting. He asked Mrs. Tidwell to       |                             |                       |               |
|              |             | update the committee on what needs to        |                             |                       |               |
|              |             | happen now with the medical component        |                             |                       |               |
|              |             | of the destination guidelines. Mrs. Tidwell  |                             |                       |               |
|              |             | stated the recommended the changes are       |                             |                       |               |
|              |             | in the OGC office. Now OGC is putting        |                             |                       |               |
|              |             | the changes into the right format and        |                             |                       |               |
|              |             | putting them through the internal review     |                             |                       |               |
|              |             | process that is now in place. Mrs. Tidwell   |                             |                       |               |
|              |             | explained the rule making process that is    |                             |                       |               |
|              |             | now in place. Dr. Holley ask Mrs. Tidwell    |                             |                       |               |
|              |             | to go over the stroke centers and what it    |                             |                       |               |
|              |             | means for EMS. Mrs. Tidwell asked            |                             |                       |               |
|              |             | Kiersten Espaillat to come and explain the   |                             |                       |               |
|              |             | stroke bill a little more to the Committee.  |                             |                       |               |
|              |             | There was discussion as to best practice.    |                             |                       |               |
|              |             | Dr. Holley stated that they need             |                             |                       |               |
|              |             | something that will protect the Paramedic    |                             |                       |               |
|              |             | from choosing the hospital that is further   |                             |                       |               |
|              |             | away versus the one that is closer. Mrs.     |                             |                       |               |
|              |             | Tidwell stated that there may be problems    |                             |                       |               |
|              |             | if they do bypass the local hospital. Mrs.   |                             |                       |               |
|              |             | Tidwell stated that this is more like a best |                             |                       |               |
|              |             | practice and not a rule. Ms. Espaillat       |                             |                       |               |
|              |             | showed the Committee some pictures and       |                             |                       |               |
|              |             | what they were looking at and the time       |                             |                       |               |
|              |             | difference in a stroke situation. They had   |                             |                       |               |
|              |             | a discussion about what should happen        |                             |                       |               |

| Overall Lead | Topic               | Summary/Decisions                            | Assignments / Next<br>Steps | Responsible<br>Person | Time<br>Frame |
|--------------|---------------------|--|-----------------------------|-----------------------|---------------|
|              |                     | now to make sure that they take stroke       | •                           |                       |               |
|              |                     | patients to the right hospital. Mrs. Tidwell |                             |                       |               |
|              |                     | asked if they could ask the Board to adopt   |                             |                       |               |
|              |                     | this document as a best practice we have     |                             |                       |               |
|              |                     | more direction and possible rules relating   |                             |                       |               |
|              |                     | to stroke destination guidelines. Dr.        |                             |                       |               |
|              |                     | Holley recommended that they send to the     |                             |                       |               |
|              |                     | Board a best practice statement              |                             |                       |               |
|              |                     | concerning bypassing the local hospital if   |                             |                       |               |
|              |                     | necessary that each service has to have a    |                             |                       |               |
|              |                     | written destination guideline for time       |                             |                       |               |
|              |                     | sensitive illnesses that is vetted with the  |                             |                       |               |
|              |                     | local medical control and hospital.          |                             |                       |               |
|              |                     | Mr. White made a motion to send the          |                             |                       |               |
|              |                     | medical destination guideline document       |                             |                       |               |
|              |                     | on to OGC. Seconded by Mr. Spratlin.         |                             |                       |               |
|              |                     | Motion passed with a voice vote.             |                             |                       |               |
|              | <b>New Business</b> | Dr. Holley discussed eye shields being a     |                             |                       |               |
|              |                     | required item on the ambulance               |                             |                       |               |
|              |                     | equipment list. Mr. White motioned to        |                             |                       |               |
|              |                     | add eye shields to the ambulance             |                             |                       |               |
|              |                     | equipment list when it comes time and        |                             |                       |               |
|              |                     | Ms. Henley seconded. Motion passed with      |                             |                       |               |
|              |                     | a voice vote.                                |                             |                       |               |
|              |                     | Dr. Holley asked the committee to discuss    |                             |                       |               |
|              |                     | and clarify what using ultra sound means     |                             |                       |               |
|              |                     | in EMS. He gave an instant when it was       |                             |                       |               |
|              |                     | used and what the concern was from the       |                             |                       |               |
|              |                     | consultant. Dr. Holley create the            |                             |                       |               |
|              |                     | approved practice document that will state   |                             |                       |               |
|              |                     | what you can do with a Doppler ultra         |                             |                       |               |
|              |                     | sound and what it will be used for Board     |                             |                       |               |
|              |                     | for approval.                                |                             |                       |               |

| Overall Lead | Topic        | Summary/Decisions                           | Assignments / Next<br>Steps | Responsible<br>Person | Time<br>Frame |
|--------------|--------------|---|-----------------------------|-----------------------|---------------|
|              |              | Dr. Holley stated he received an email      |                             |                       |               |
|              |              | concerning a request for CIC to discuss a   |                             |                       |               |
|              |              | transport resuscitator requirement aon all  |                             |                       |               |
|              |              | patients needing ventilation, because       |                             |                       |               |
|              |              | patients were being bagged for two (2)      |                             |                       |               |
|              |              | hours between facilities instead of "being  |                             |                       |               |
|              |              | put on a ventilator". Mrs. Tidwell          |                             |                       |               |
|              |              | explained that if the doctor allows them to |                             |                       |               |
|              |              | go that way they can be. Dr. Holley asked   |                             |                       |               |
|              |              | if the document they have about ventilator  |                             |                       |               |
|              |              | patients needed to be revised.              |                             |                       |               |
|              |              | Mr. Davis motioned to alter the current     |                             |                       |               |
|              |              | transport ventilator requirements to        |                             |                       |               |
|              |              | require a pressure control as a required    |                             |                       |               |
|              |              | function of a ventilator used to transport  |                             |                       |               |
|              |              | patients and Mr. White seconded. The        |                             |                       |               |
|              |              | Committee discussed adding this on the      |                             |                       |               |
|              |              | ambulance equipment list as an optional     |                             |                       |               |
|              |              | item. Motion passed. They then discussed    |                             |                       |               |
|              |              | the protective gear that will go over the   |                             |                       |               |
|              |              | foot.                                       |                             |                       |               |
|              |              | Ms. Phillippi ask for volunteers to work    |                             |                       |               |
|              |              | with the CoPEC to look at the different     |                             |                       |               |
|              |              | pediatric dosing system to see which one    |                             |                       |               |
|              |              | will be helpful. Mr. Spratlin and Dr.       |                             |                       |               |
|              |              | Holley stated that they would be willing to |                             |                       |               |
|              |              | help. Ms. Phillippi reported on the         |                             |                       |               |
|              |              | conference that CoPEC has coming up         |                             |                       |               |
|              |              | and passed a flyer                          |                             |                       |               |
|              | Old Business | No old business                             |                             |                       |               |
|              |              | Next meeting will be May 10, 2016.          |                             |                       |               |
|              |              | Meeting was adjourned.                      |                             |                       |               |